

# North Davis Preparatory Academy

## Electronic Board Meeting Agenda

### Wednesday, June 25, 2025

Zoom Meeting: <https://us02web.zoom.us/j/85305089842?from=addon>

Meeting ID: 853 0508 9842

Mobile: (669) 900-9128



#### VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

#### BOARD CONSTITUTION:

- ★ We will Govern, not Manage. We will set the direction and goals for the school, but we will not micromanage the day to day administration of the school.
- ★ We will speak with "One Voice". We will recognize that our authority is only valid as a group and not as individuals. We will not use our position on the Board to promote our own personal agendas.
- ★ We will make the Spanish language a key element of our school.
- ★ We will make decisions that will keep NDPA financially stable.
- ★ We will review our Charter before making any dramatic changes to school policy.

## AGENDA

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### 9:00 AM – INTRODUCTORY ITEMS

- Welcome and Roll Call – Monte Poll

### PUBLIC COMMENT (Comments will be limited to 3 minutes each)

### CONSENT ITEMS

- June 4, 2025 Board Meeting Minutes

### VOTING ITEMS

- 2024-2025 Final Amended Budget – Cathie Hurst
- 2025-2026 School Budget – Cathie Hurst

### DISCUSSION ITEMS

- Calendaring Items – Monte Poll
  - Next PreBoard Meeting – July 22<sup>nd</sup> @ 1 p.m.
  - Next Board Meeting – August 6<sup>th</sup>

### ADJOURN

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.